

NOTICE OF MEETING

DATE: Friday and Saturday, July 22 and 23, 2005

TIME: 9:30 AM

LOCATION: Room 4101, Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, NV 89101

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the board at least 48 hours in advance so that special arrangements can be made.

AGENDA

The board reserves the right to rearrange order of agenda items.

ADMINISTRATIVE AGENDA

1. Call to Order - Determine quorum present.
2. Pledge of Allegiance - Dr. Donald Miner

ACTION ITEMS:

3. Approval of agenda.
4. Consent Calendar - approval of selected agenda items.
5. Approval of June 10 and June 28, 2005 meeting minutes
6. Granting of Chiropractor's Assistant for Massage certificate: Jorge L. Gutierrez.
7. Approval of revised 2005/06 budget.

8. Approval of postponement of the balance of Dr. Andrew Kidder's probation and compliance officer monitoring of his practice.
9. Review for approval/denial of Injury Network Referral Bureau request to provide services for Nevada chiropractors under NAC 634.440.
10. Discussion of anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further.
 - A. Complaint 05-13 (C. Wade)
11. Proposed regulations revisions:
 - A. New proposed regulations:
 - (1) Independent Contractor provisions
 - (2) Preceptor/postceptor program
 - (3) Clarification/augmentation of CE criteria
 - (4) Review for possible change of Board's position regarding authorization of licensees to use or recommend non-prescriptive, over-the-counter and/or homeopathic substances in chiropractic practices.
 - (5) Malpractice definition
 - (6) Record Review
 - (7) Other
 - B. Establish date for Public Workshop and Hearing to Adopt
12. Review/possible approval for establishment of policy to provide continuity with respect to payment of Board member salaries and expenses and staff expenses.

NON-ACTION ITEMS

13. Interviews with prospective outside attorneys.

14. EXECUTIVE DIRECTOR PRESENTATION

(A) Financial Report:

- (1) Bank Balance as of June 1, 2005
 - (2) Accounts Receivable as of June 1, 2005
 - (3) Accounts Payable as of June 1, 2005
 - (4) Extraordinary Items/Items of concern
- (B) Report on status of complaints.
- (C) Report on status of current probations.
- (D) Legal/Investigatory:
- (1) Costs incurred since last report
 - (2) Costs YTD
 - (3) Costs collected since last report
 - (4) Costs collected YTD

SATURDAY, JULY 23, 2005 - 9:30 AM

Notice is given that any of the following items allow for closed session review and will be in accordance with NRS 240.040, with no action taken during closed session. Any action must be made in public session following closed session.

15. Discussion/possible action on proposed Settlement Agreement pursuant to Complaint No. 03-5 in the matter of Tad Tenney, DC, License No. B780.
16. Administrative hearing and/or possible resolution of complaint in Case No. 05-12 in the matter of Daniel Nightingale, DC, License No. B248.
17. Administrative hearing and/or possible resolution of complaint in Case Nos. 04-22, 04-25 & 04-27 in the matter of Mark Rubin, DC, License No. B648.
18. Correspondence Report
19. Board Member comments
20. Public comment
21. Adjournment

This agenda posted July 18, 2005 at the following locations: Washoe County Courthouse, 201 S. Virginia St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M-245 Reno; Office of Stephanie Youngblood, DC, 500 S. Rancho Drive, Suite E-9, Las Vegas, Nevada.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.